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U.S. DISTRICT COURT  
EASTERN DISTRICT OF LA.

2018 APR 19 A 11:45

SEALED

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR VIOLATIONS OF THE  
FEDERAL CONTROLLED SUBSTANCES ACT

FELONY

UNITED STATES OF AMERICA

v.

JORGE ORNELAS  


\* CRIMINAL NO.

18-081

\* SECTION:

SECT.FMAG.1

\* VIOLATIONS: 21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(A)

\* 21 U.S.C. § 841(b)(1)(C)

21 U.S.C. § 841(b)(1)(B)

\* 21 U.S.C. § 846

\* \* \*

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United States Courts  
Southern District of Texas  
FILED

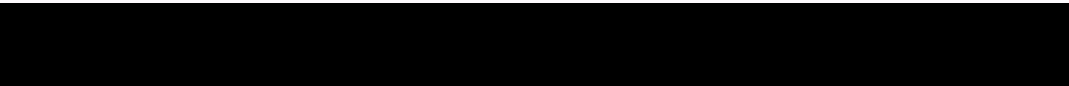
April 27, 2018

David J. Bradley, Clerk of Court

The Grand Jury charges that:

COUNT 1

(Conspiracy to Distribute Cocaine Hydrochloride and Cocaine Base)

Beginning at a time unknown but not later than May 12, 2014, and continuing through the present, in the Eastern District of Louisiana and elsewhere, the defendants, **JORGE ORNELAS**,  
 did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury, to distribute and to possess with the intent to distribute a quantity of a mixture or substance containing a detectable amount of cocaine hydrochloride and a



quantity of a mixture or substance containing a detectable amount of cocaine base ("crack"), Schedule II drug controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).

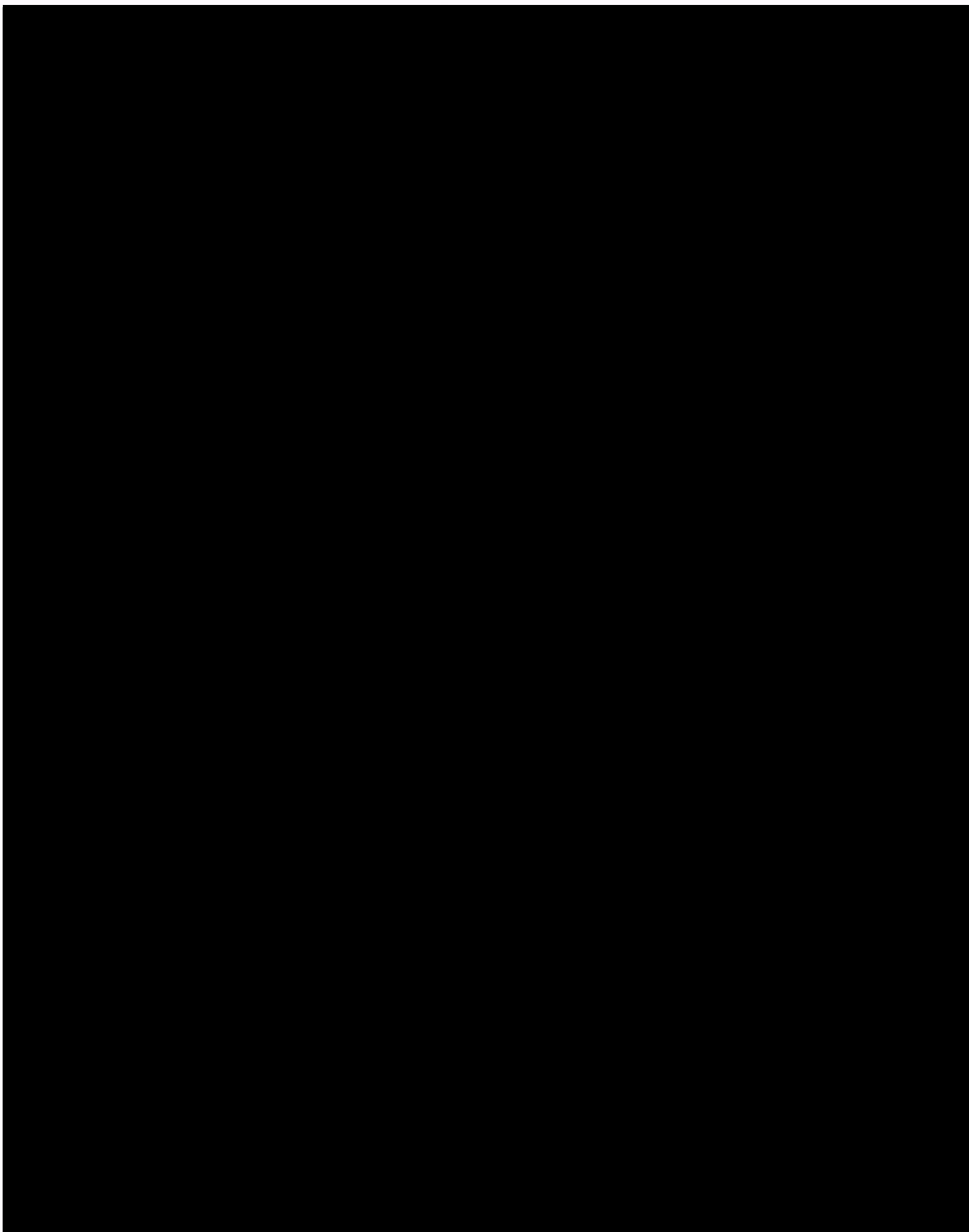
**QUANTITY OF COCAINE INVOLVED IN THE CONSPIRACY**

With respect to **JORGE ORNELAS** and [REDACTED] their conduct as members of the narcotics conspiracy charged in Count 1, which includes the conduct of their co-conspirators in furtherance of the narcotics conspiracy charged in Count 1 that was reasonably foreseeable to them, involved five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine hydrochloride and a quantity of a mixture or substance containing a detectable amount of cocaine base ("crack"), Schedule II drug controlled substances, in violation of Title 21, United States Code, Sections 841(b)(1)(A) and 841(b)(1)(C).

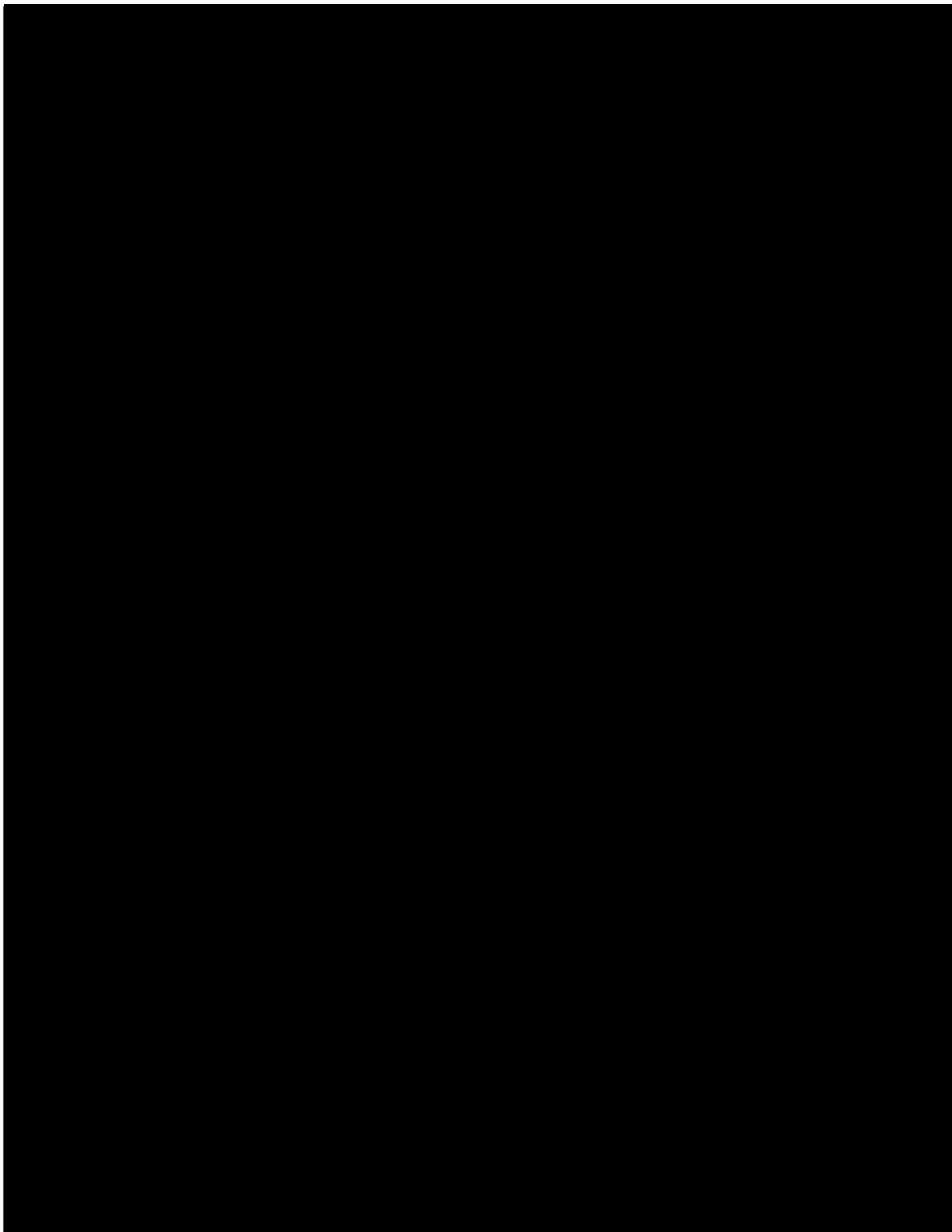
With respect to [REDACTED] their conduct as members of the narcotics conspiracy charged in Count 1, which includes the conduct of their co-conspirators in furtherance of the narcotics conspiracy charged in Count 1 that was reasonably foreseeable to them, involved 500 grams or more of a mixture or substance containing a detectable amount of cocaine hydrochloride and twenty-eight (28) grams or more of a mixture or substance containing a detectable amount of cocaine base ("crack"), Schedule II drug controlled substances, in violation of Title 21, United States Code, Section 841(b)(1)(B).

All in violation of Title 21, United States Code, Section 846.











**NOTICE OF DRUG FORFEITURE**

1. The allegations of Counts 1-11 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

2. As a result of the offenses alleged in Counts 1-11 of this Indictment, the defendants, **JORGE ORNELAS,** [REDACTED]

[REDACTED] shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the said violations and any and all property used or intended to



be used in any manner or part to commit and to facilitate the commission of the violation alleged in Counts 1-11 of this Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

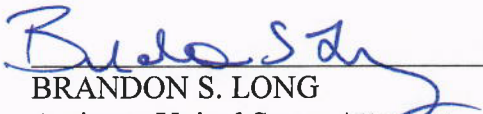
All in violation of Title 21, United States Code, Section 853.

A TRUE BILL:

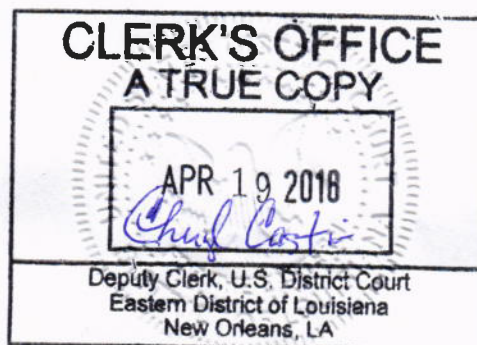
[REDACTED]

FOREPERSON

DUANE A. EVANS  
UNITED STATES ATTORNEY

  
BRANDON S. LONG  
Assistant United States Attorney  
D.C. Bar No. 500721

New Orleans, Louisiana  
April 19, 2018





Click here to enter text.AO 442 (Rev. 11/10) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the

Eastern District of Louisiana

United States of America  
v.

Case No. 18-CR-81 F(1)

JORGE ORNELAS  
Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
 (name of person to be arrested) Jorge Ornelas  
 who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:  
 Violations of the Federal Controlled Substances Act

Date: Apr 19 2018

## Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
 at (city and state) \_\_\_\_\_

Date: \_\_\_\_\_

Arresting officer's signature

Printed name and title